

COUNTY OF WAUKESHA



**515 West Moreland Boulevard
Waukesha, Wisconsin 53188-2428**

**County Board Office
Courthouse - Room 170**

**Phone: (262) 548-7006
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COUNTY BOARD AGENDA

3rd Meeting, 167th Year of the Waukesha County Board of Supervisors

Tuesday, June 26, 2012 - 7:00 p.m.

Waukesha County Courthouse – Room 350

CONVENE MEETING

Call to Order
Pledge of Allegiance
Silent Prayer
Roll Call
Public Comment

County Clerk Correspondence and Announcements
Announcements: County Board Chair and Supervisors
Approve Minutes of Previous Meeting
Announce Votes Needed

SCHEDULED ITEMS

7:10 p.m.: Update on UW-Waukesha, by Dean Harry Muir

Update on Courthouse Security, by Captain Jeff Smidt

Presentation of Legal and Ethics Matters, by Corporation Counsel Tom Farley

STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS

Land Use, Parks & Environment Committee

Ordinance 167-O-012: Amend The Waukesha County Shoreland And Floodland Protection Ordinance Of The Town Of Genesee By Conditionally Rezoning Certain Lands Located In Part Of The NW ¼ Of Section 27, T6N, R18E, Town Of Genesee, Waukesha County, Wisconsin, From The A-2 Rural Home District To The P-I Public And Institutional District (SZ-1734)

Ordinance 167-O-013: Amend The Waukesha County Shoreland And Floodland Protection Ordinance District Zoning Map Of The Town Of Mukwonago And The Town Of Mukwonago Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The NE ¼ Of Section 4, T5N, R18E, Town Of Mukwonago, Waukesha County, Wisconsin, From The A-2 Rural Home District (County) And The S-E Suburban Estate District (Town) To The R-1 Residential District (Town And County) (SZT-1732)

Ordinance 167-O-014: Amend The District Zoning Map Of The Town Of Delafield Zoning Ordinance By Rezoning Certain Lands Located In Part Of The NW ¼ Of The NE ¼ Of Section 31, T7N, R18E, Town Of Delafield, Waukesha County, Wisconsin, From The A-1 Agricultural District To The A-3 Suburban Home District (ZT-1736)

Ordinance 167-O-015: Repeal And Recreate Certain Sections Of Chapter 14, Division 3 Of The Waukesha County Code Of Ordinances

Executive Committee

Appointment 167-A-004: Robyn Turtenwald To The Community Development Block Grant Board

Appointment 167-A-005: Scott Thistle To The Waukesha Housing Authority

Appointment 167-A-006: Gilbert Yerke To The Community Development Block Grant Board

Appointment 167-A-007: Joan Francoeur To The Community Development Block Grant Board

Appointment 167-A-008: William Zaborowski To The Health & Human Services Board

Appointment 167-A-009: David Falstad To The Silver Lake Management District

Appointment 167-A-010: Dr. Michael Inda To The Lower Genesee, Middle Genesee, And Upper Nemahbin Lake Management Districts

Appointment 167-A-011: Richard Morris to the Lake Keesus and North Lake Management Districts

Appointment 167-A-012: Jim Batzko to the Health & Human Services Board

Appointment 167-A-013: Larry Nelson To The Community Development Block Grant Board

Ordinance 167-O-016: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate Donation Funding From Town Bank For The Business Retention And Expansion Program

Ordinance 167-O-017: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate The Greater Milwaukee Foundation Grant For Healthy Westside Neighborhood Initiative

Ordinance 167-O-018: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept And Appropriate The Drug Free Communities (Year 3 Carryover) Grant From The U.S. Department Of Health & Human Services Substance Abuse And Mental Health Administration Drug Free Communities Support Program

Health & Human Services Committee

MOTION: To accept the 2011 Annual Report of the Veterans Service Office

ADJOURN MEETING

MOTION: To adjourn to Tuesday, July 24, 2012 at 7:00 p.m. or at the call of the County Board Chair.